

Library Board of Trustees' Meeting
Shrewsbury Public Library
February 22, 2005

Chairman George Strom called the February 22nd meeting of the Shrewsbury Library Board of Trustees to order at 7:10 pm.

Trustees Present: Alice Canty
Carol Cullen
Carl Larson
Kevin McKenna
Rosemary Rennie
Fran Whitney

Trustees Absent: Joan Barry
Barbara Carpenter

Ellen Dolan, director and George Brown, Acting Director attended.

Approve minutes of Previous meetings

Motion to accept the minutes of meetings held on Jan 25th, Feb 1st and Feb 9th- Rosemary Rennie
Second- Carol Cullen
All in favor

Approval of Librarian's report
Motion to accept the Librarian's- Fran Whitney
Second- Carol Cullen
All in favor

Reading of Correspondence
Nothing to report

Unfinished business

Fy'06 Budget Brief discussion held regarding presentation to Fin Com

Beacon Architects invoice\Universal Environmental Consultants invoice- Ellen questioned where the funds for these invoice where to come from as part of the building project. After discussion it was decided that they would be paid from the cutting account with the money to come from principal. Mr. Strom assured the board that this was a legal use of the funds.

New business

Tree & shrub care proposal- an unsolicited proposal was received regarding landscape maintenance. The board decided to do nothing about this.

Memo from Sen. Ed Augustus voicing his support for our building project.

MBLC legislative breakfast March 11, Auburn Public Library

C/WMARS to get new “packet shaper” (no charge to us) this packet will allow for improved speed and accuracy for the system.

Other

Rotary Club Ellen announced that the Rotary Club was also sponsoring a pass for the Worcester Art Museum.

Shed George Strom will invite the chair of the Historic District Commission to attend our meeting to discuss the shed.

Newsletter- It was decided to send a Town wide newsletter in April to promote our Building Project for the town Meeting in May.

Fundraising- It was decided that the Fundraising aspect of the Building Project would begin in March. 1.75 million would be raised in a three (3) year period.

Thank You- Ellen thanked the Trustees for the Flowers that they sent to welcome her

Next meeting Tuesday, March 22,2005

Motion to adjourn- Carol Cullen
Second Kevin McKenna
All in favor

Meting adjourned at 8:30 Pm

Submitted by Barbara Carpenter